

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

## **Board Chairman**

**Robert W. Williams III**

## **Board Vice Chairman**

**Robert W. Williams**

## **Board Secretary**

**Jonathan A. Martinez**

## **Board Attorney**

**Stephen H. Cypen**



## **Board Members**

**Manuel R. Ferrera**

**Javier Collazo**

**Julia A. Hidalgo**

**Richard S. Martin**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
MARCH 17, 2015  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

<b>Richard S. Martin, Chairman</b>	<b>Present</b>
<b>Robert W. Williams, Vice Chairman</b>	<b>Absent</b>
<b>Robert W. Williams III, Secretary</b>	<b>Present</b>
<b>Javier Collazo</b>	<b>Present</b>
<b>Jonathan A. Martinez</b>	<b>Present</b>
<b>Manuel R. Ferrera</b>	<b>Absent</b>
<b>Julia A. Hidalgo</b>	<b>Present</b>
<b>Stephen H. Cypen, Board Attorney</b>	<b>Present</b>
<b>Grisell Aedo, Clerk of the Board</b>	<b>Present</b>
<b>Ingrid Camino-Hernandez, Assistant Clerk of the Board</b>	<b>Present</b>
<b>Priscilla Lopez-Perez, Assistant Clerk of the Board</b>	<b>Absent</b>

Moment of Silence – **Led by Mr. Martin**

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Public Comments **Representative for AHRME Mr Spiegel is requesting permission from the Board in order to have a newsletter mailing sent to the retirees'. Mr Cypen concern is those retirees' is the disclosure – how would it be handled those retirees that do not wish to receive the mailings. Mr Spiegel answered that in the first mailing they would provide a section to be checked off if they not like to receive the mailings in the future. Board requested for a quote from State Street on the cost this service would have. AHRME representative stated that they would provide State Street with the copies of the newsletters, postage included and the Retirement office would mail the newsletters to State Street, Mr Spiegel has advised the board that any costs inquired would be paid by the AHRME. Mr Cypen suggested for a motion to be made for the record.**

**MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:**

**"To approve mailings of the AHRME newsletters to retirees if there is no cost inquired for the Retirement System ".**

**MOTION carried by 5-0-2 vote with Martin, Hidalgo, Martinez, B.Williams and Collazo voting "Yes". R. Williams and Ferrera absent.**

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) Rici
- D) Entrust
- E) CapTrust
- F) Cash flow report for the month ending February 28, 2015

Item 2

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Mauricio Escarra (Police)
- B) Bony Herrera (Police)

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C) Carlos Plaza (Civilian Police)

\*DROP

**MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:**

**"To approve Item 2, Normal Retirement of 2A, Mauricio Escarra (Police) Item 2B, Bony Herrera (Police) Item 2C, Carlos Plaza (Civ Police)".**

**MOTION carried by 5-0-2 vote with Martin, Hidalgo, Martinez, B.Williams and Collazo voting "Yes". R Williams and Ferrera absent.**

Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Leonard C. Dominguez (Fire)
- B) Ivonne Freis (Grants & Human Services/ Hayes Division)

**MOTION by Mr. Martinez, seconded by Mr B. Williams, as follows:**

**"To approve Item 4, Deferred Retirement of 4A, Leonard Dominguez (Fire) Item 4B, Ivonne Freis (Grants & Human Services).**

**MOTION carried by 5-0-2 vote with Martin, Hidalgo, Martinez, B.Williams and Collazo voting "Yes". Ferrera and R. Williams absent.**

Item 4

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Daniel Vega (Education & Community Services)

**MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:**

**"To approve Item 4, Claim of Beneficiary of 4A, Daniel Vega (Education & Community Services).**

**MOTION carried by 5-0-2 vote with Martinez, Hidalgo, Martin; B.Williams and Collazo voting "Yes". Ferrera & R. Williams absent.**

Item 5

Request to pay invoice from Holland & Knight in the total amount of \$422.50 for services rendered through December 15, 2014.

**MOTION by Mr. Collazo, seconded by Mr. Martinez, as follows:**

**"To approve of Invoice in the amount of \$422.50 payable to Holland & Knight"**

**MOTION carried a 5-0-2 vote with Martin, Hidalgo, Collazo, B.Williams and Martinez voting "Yes" R. Williams and Ferrera absent.**

Item 6

Confirmation of the liquidation of the Quality D account completed on February 26<sup>th</sup>, 2015.

**Mr Martin reminds to the Board members of the opportunity State Street had offered of selling the Quality D in February 2015. There was a time limit for the transaction; therefore a special meeting was not possible. With the proper guidance from Mr Brown & Mr Habacht the decision was made and Quality D account was sold.**

**Mr Cypen clarifies that the board should make a motion approving the actions taken by the Chairman and the Administrator.**

**MOTION by Mr. B. Williams, seconded by Mr. Martinez, as follows:**

**"To approve Actions taken by The Chairman of the Board & the Administrator".**

**MOTION carried a 5-0-2 vote with Martin, Martinez, Hidalgo, Collazo and B.Williams voting "Yes" Ferrera and R. Williams absent.**

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Item 7

Approval of the following Retirement Board Minutes:

A) February 17, 2015

**Mr Cypen noticed that the minutes were not identified with an item number; but otherwise he approved.**

**MOTION by Mr.B. Williams, seconded by Mr.Martinez, as follows:**

**"To approve the minutes for February 17, 2015"**

**MOTION carried a 5-0-2 vote with Martin, Hildalgo, Collazo, B.Williams and Martinez voting "Yes" R. Williams and Ferrera absent.**

Item 8

Schedule the next regular Retirement Board meeting for Tuesday April 21<sup>st</sup>, 2015 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

**Next regular Retirement Board meeting scheduled for Tuesday, April 21, 2015 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.**

Input from Active and Retired Members:

**There being no further business, the meeting adjourned at 2:59 P.M.**

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City

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Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.